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中国石化
SINOPEC

中石化炼化工程(集团)股份有限公司

SINOPEC Engineering (Group) Co., Ltd.*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2386)

VOLUNTARY ANNOUNCEMENT CANCELLATION OF THE REPURCHASED H SHARES

Reference is made to the circular dated 17 March 2024 (the “**Circular**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) in relation to the Repurchase Mandate of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

From 20 September 2024 to 27 September 2024, the Company has repurchased 1,718,000 H shares in aggregate, representing approximately 0.04% of the total number of the issued share capital and 0.12% of the total number of issued H shares of the Company as at the date on which the Repurchase Mandate was approved at the annual general meeting for the year 2023, the first class meeting for domestic Shareholders for the year 2024 and the first class meeting for H Shareholders for the year 2024, and cancelled them on 30 December 2024.

After the cancellation of the repurchased 1,718,000 H shares, the number of issued shares of the Company is 4,397,881,000 shares, including 1,430,681,000 H shares and 2,967,200,000 domestic shares.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, the PRC
30 December 2024

* *For identification purposes only*

As at the date of this announcement, directors of the Company are: JIANG Dejun[#], ZHANG Xinming[#], XIANG Wenwu^{}, LI Chengfeng^{*}, YU Renming^{*}, DUAN Xue⁺, YE Zheng⁺, ZHAO Jinsong⁺ and XIE Yanli[#].*

[#] *Executive Directors*

^{*} *Non-executive Directors*

⁺ *Independent Non-executive Directors*

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